

Message Text

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PAGE 01 SANTO 03640 042059Z

64

ACTION L-03

INFO OCT-01 ARA-16 ISO-00 SCA-01 AID-20 JUSE-00 EB-11

CIAE-00 INR-11 NSAE-00 RSC-01 DRC-01 /065 W

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R 042027Z SEP 74

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 1383

LIMITED OFFICIAL USE SANTO DOMINGO 3640

E.O. 11652: N/A

TAGS: EAID, DR

SUBJECT: LAWSUIT SEEKING APPLICATION OF SECTION 620(C) TO
DOMINICAN REPUBLIC

REF: A. STATE 189151

B. SD 3600

1. DURING COURTESY CALL SEPTEMBER 3 ON NEWLY APPOINTED
DIRECTOR OF TOURISM, PEDRO MARALES, ECONOMIC COUNSELOR
RAISED SUBJECT CLAIM AND LEFT COPY OF SECTION 620 (C) OF
FAA. ALTHOUGH MORALES HAD ONLY ENTERED ON DUTY TWO OR
THREE DAYS EARLIER, HE REVEALED CLOSE ACQUAINTANCE WITH CASE
BY FIRST MENTIONING THE SUM OF \$72,000.

2. THIS MORNING MORALES TELEPHONED ECONOMIC COUNSELOR TO
SAY HE HAD SPOKEN THE PREVIOUS DAY WITH PRESIDENT BALAGUER,
AND AGAIN THIS MORNING WITH THE PRESIDENT, WHO WANTED MATTER
SETTLED, AND THAT AFTERWARDS MORALES HAD TELEPHONED KEN STACK
OF INTERNATIONAL GRAPHICS IN SAN JUAN TO EXPLAIN THAT PAYMENT
WOULD BE FORTHCOMING WITHIN A FEW DAYS. HOPEFULLY THIS WILL
RESOLVE THE MATTER OF THE LAWSUIT AGAINST USG.
HURWITCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, COURTS, FOREIGN ASSISTANCE LAW, GOVERNMENT DEBTS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SANTO03640
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740245-0718
From: SANTO DOMINGO
Handling Restrictions: n/a
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ISecure: 1
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A. STATE 189151
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <25 SEP 2002 by boyleja>; APPROVED <26 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

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Review Withdrawn Fields: n/a
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To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005